

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

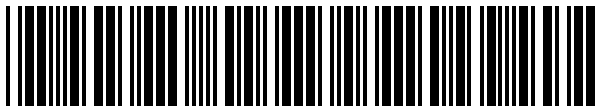
Company Number **13471758**

The Registrar of Companies for England and Wales, hereby certifies that

WSE CLIFFORD DALE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **22nd June 2021**



N13471758N



Companies House



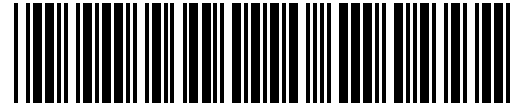
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/06/2021**

XA74SGHB

Company Name in full: **WSE CLIFFORD DALE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **BARMOOR FARM HOUSE BARMOOR
MORPETH
UNITED KINGDOM NE61 6LB**

Sic Codes: **35110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR MICHAEL NORMAN
Surname:	ARMSTRONG
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type:	Person
Full Forename(s):	MR RONALD CHARLES
Surname:	OWEN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR JOHN WATSON**

Surname: **WEARMOUTH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 5

Type: **Person**

Full Forename(s): **MR JOHN RIDLEY**

Surname: **WEARMOUTH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 6

Type:	Person
Full Forename(s):	MR RICHARD WATSON
Surname:	WEARMOUTH
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 7

Type:	Person
Full Forename(s):	MRS CHARLOTTE ELIZABETH
Surname:	BLUNDRED
Former Names:	PEACOCK
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALAN KERR**

Address **BARMOOR FARM HOUSE
BARMOOR
MORPETH
UNITED KINGDOM
NE61 6LB**

Class of Shares: **ORDINARY**

Number of shares: **2250**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MICHAEL ARMSTRONG**

Address **BARMOOR FARM HOUSE
BARMOOR
MORPETH
UNITED KINGDOM
NE61 6LB**

Class of Shares: **ORDINARY**

Number of shares: **2250**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **RONALD OWEN**

Address **BARMOOR FARM HOUSE
BARMOOR
MORPETH
UNITED KINGDOM
NE61 6LB**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **JOHN WATSON
WEARMOUTH**

Address **BARMOOR FARM HOUSE
BARMOOR
MORPETH
UNITED KINGDOM
NE61 6LB**

Class of Shares: **ORDINARY**

Number of shares: **502**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

<i>Name:</i>	JOHN RIDLEY WEARMOUTH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BARMOOR FARM HOUSE BARMOOR MORPETH UNITED KINGDOM NE61 6LB	<i>Number of shares:</i>	1466
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	RICHARD WATSON WEARMOUTH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BARMOOR FARM HOUSE BARMOOR MORPETH UNITED KINGDOM NE61 6LB	<i>Number of shares:</i>	1466
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	CHARLOTTE BLUNDRED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BARMOOR FARM HOUSE BARMOOR MORPETH UNITED KINGDOM NE61 6LB	<i>Number of shares:</i>	1466
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	ALAN KERR
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL ARMSTRONG
<i>Authenticated</i>	YES
<i>Name:</i>	RONALD OWEN
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN WATSON WEARMOUTH
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN RIDLEY WEARMOUTH
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD WATSON WEARMOUTH
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE BLUNDRED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WSE CLIFFORD DALE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
ALAN KERR	Authenticated Electronically
MICHAEL ARMSTRONG	Authenticated Electronically
RONALD OWEN	Authenticated Electronically
JOHN WATSON WEARMOUTH	Authenticated Electronically
JOHN RIDLEY WEARMOUTH	Authenticated Electronically
RICHARD WATSON WEARMOUTH	Authenticated Electronically
CHARLOTTE BLUNDRED	Authenticated Electronically

Dated: 21/06/2021